

AGENDA
HIGHLAND CITY COUNCIL MEETING

March 5, 2013

7:00 p.m.

Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

7:00 P.M. REGULAR SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER – Mayor Lynn Ritchie
INVOCATION – Scott Smith
PLEDGE OF ALLEGIANCE – Tom Butler

APPEARANCES

- 1. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

- 2. Time has been set aside for the City Council & Mayor to make comments.**
 - Introduction of City Administrator Aaron Palmer *(Presentation by Mayor Lynn Ritchie)*

MINUTES

- 3. CITY COUNCIL REGULAR SESSION – February 19, 2013**

SCHEDULED ITEMS

- 4. MOTION – Open Space Lease Agreement**

BACKGROUND: *(Presentation by Nathan Crane, Community Development Director)*

On February 5, 2013, the City Council approved an amendment to the Highland City Municipal Code which created a process in which the Council designates open space property for disposal. At the Council's direction staff has prepared a lease agreement which can be used if the property cannot be purchased.

COMMUNICATION ITEMS BY MAYOR, CITY COUNCIL & STAFF

(These items are for information purposes only and do not require action or discussion by the City Council.)

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing

- The purchase, exchange, or lease of real property and reasonably imminent litigation;
- The sale of real property; including any form of water right or water shares;
- The character, professional competence, or physical or mental health of an individual.

Pursuant to Section 52-4-205(1) of the Utah State Code Annotated.

RECONVENE CITY COUNCIL MEETING

ADJOURNMENT

7:45 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

PRESENTAION AND DISCUSSION - Skye Estates, Annexation/Development Agreement

BACKGROUND: *(Presentation by Nathan Crane, Community Development Director)*

The site is currently located in Utah County and the applicant has applied for annexation.

The property is not included in the General Plan Land Use Map. The property is included in the Highland City Annexation Plan that was adopted in 2007. Detailed infrastructure studies and planning were completed for the annexation area as part of the annexation plan. This area was identified for future residential development as open space subdivisions.

CERTIFICATE OF POSTING

The undersigned duly appointed City Recorder does hereby certify that the above agenda notice was posted in three public places within Highland City limits on this **27th day of February, 2013**. These public places being bulletin boards located inside the City offices and located in the Highland Justice Center, 5400 W. Civic Center Drive, Highland, UT; and the bulletin board located inside Lone Peak Fire Station, Highland, UT. On this **27th day of February, 2013** the above agenda notice was posted at www.highlandcity.org and notification sent to local newspapers located in Utah County.

JOD'ANN BATES, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

**If you need a special accommodation to participate in the City Council Meetings,
please call the City Recorder's Office at least 3 working days prior to the meeting at (801) 772-4505**